City of Deer Park City Council Meeting Municipal Building October 12, 2015

President Comer opened the meeting at 7:00 p.m. with the Pledge of Allegiance and Prayer. The Clerk read the roll. Mrs. Hedger, Mr. Lehane, Ms. Newsom, Mr. Perin, Mr. Rapp, Mr. Tassell, Mr. Tolliver.

Approval of Minutes

Mrs. Hedger motioned to approve the minutes from the September 28, 2015 City Council Meeting and the October 5, 2015 Committee Meeting. Mr. Perin seconded the motion. Motion carried by a unanimous voice vote.

Public Comment - Citizens and Guests - None

Standing Committee Reports

Legislative and Finance Committee

September 2015 Auditor's & Treasurer's Reports

Mrs. Hedger motioned to approve the September 2015 Auditor's and Treasurer's Reports. Mr. Tassell seconded the motion. Motion carried by a unanimous voice vote.

September 2015 Income Tax Report

Mrs. Hedger motioned to approve the September 2015 Income Tax Report. Mr. Tassell seconded the motion. Motion carried by a unanimous voice vote.

September 2015 JEDZ Report

Mrs. Hedger motioned to approve the September 2015 JEDZ Report. Mr. Perin seconded the motion. Motion carried by a unanimous voice vote.

Municipal Income Tax Ordinance Third Reading

Ordinance 2015-20 AN ORDINANCE ENACTING CHAPTER 182 OF THE CODIFIED ORDINANCES OF DEER PARK, OH, AND DECLARING AN EMERGENCY

Mrs. Hedger asked the Clerk to read Ordinance 2015-20. So read. Mrs. Hedger motioned for adoption and was seconded by Mr. Tolliver. Mrs. Hedger – yes, Mr. Lehane - yes, Ms. Newsom – yes, Mr. Perin - yes, Mr. Rapp - yes, Mr. Tassell – yes. Mr. Tolliver – yes. Motion carried.

Resolution 2015-23 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Mrs. Hedger asked the Clerk to read Resolution 2015-23. So read. Mrs. Hedger motioned to waive the 24 hour rule and was seconded by Mr. Lehane. Mrs. Hedger – yes, Mr. Lehane - yes, Ms. Newsom – yes, Mr. Perin - yes, Mr. Rapp - yes, Mr. Tassell – yes, Mr. Tolliver – yes. Motion carried. Mrs. Hedger motioned to waive the three reading rule and Mr. Tolliver seconded the motion. Mrs. Hedger – yes, Mr. Lehane - yes, Ms. Newsom – yes, Mr. Perin - yes, Mr. Rapp - yes, Mr. Tassell – yes, Mr. Tolliver – yes, Mr. Lehane - yes, Ms. Newsom – yes, Mr. Rapp - yes, Mr. Tassell – yes, Mr. Tolliver – yes. Motion carried.

Safety Committee

September 2015 Deer Park-Silverton Joint Fire District Monthly Report

Mr. Lehane reported that for the month of September there were 46 fire runs and 171 EMS runs for a total of 217 runs. For the year so far there have been 1,906 total runs. Mr. Lehane announced as a reminder that he will be attending the Fire Board meeting on October 13 and will report back at the next council meeting on October 26regarding the possible contract with Columbia Township in covering their extended areas.

September 2015 Deer Park Police Department Monthly Report

Mr. Perin reported that during the month of September that there were 239 calls on 1st shift, 256 calls on 2nd shift and 297 calls on 3rd shift for a total of 762 calls. Mr. Perin highlighted one report of someone attempting to cash a check with a fake ID at First Financial Bank. As it turns out the suspect was a buddy of the check owner who has so many warrants and child support liens that he can't cash a check anywhere. The check owner hung up when contacted by police.

Public Works Committee

Redmont Avenue Update

Mr. Tassell and Mr. Berens stated that a letter, dated October 6, was sent to Howell Contractors from Kleingers Group advising that the work completed does not conform to the requirements of the contract. As a result, the City does not choose to accept the work. The contractor shall replace the defective asphalt pavement surface course immediately.

MacNicholas Ave. Storm Sewer Repair

Mr. Tassell asked Mr. Berens if there were any updates on the MacNicholas Ave. storm sewer repair project. Mr. Berens stated that there are no updates at this time.

Rock Salt Antitrust Litigation Settlement

Mr. Tassell announced that the City received a letter from Mike Dewine with a refund of \$697.25 from the class action lawsuit regarding the price of salt from last winter.

Report of Special Committees / Boards

Park Board — Mr. Perin reported that the "Shop in the Park" event held on October 11 was a success. President Comer asked about the success of the recent car show "Cars in the Park". Mr. Perin stated that the weather was a factor though it went well for its first year with 30 cars in the show.

Citizen Questions or Comments on Agenda Thus Far - None

Correspondence (Clerk of Council) & Miscellaneous – Mayor Donnellon read a thank you note from Deer Park High School's Student Council Government to thank city council for participating in the homecoming festivities.

New Business - None

Reports from other City Officials

Treasurer - None

Law Director – Mr. Helmes checked with the prosecutor's office regarding Resolution 2015-22. It will not be passed as an emergency. It will go into effect 30 days from September 28, 2015.

Auditor – None

Safety Service Director - None

Mayor's Report - None

Executive Session-RE: Regarding Labor Negotiations - Teamsters Local 100

At 7:14 pm, Mrs. Hedger motioned to retire to executive session regarding discussing Labor Negotiations - Teamsters Local 100 to include council members, Mr. Berens, Mr. Applegate, Mayor Donnellon, President Comer, Ms. Perin-Seitz, Mr. Helmes and Mr. Todd. Mr. Perin seconded the motion. Mrs. Hedger – yes, Mr. Lehane - yes, Ms. Newsom – yes, Mr. Perin - yes, Mr. Rapp - yes, Mr. Tassell – yes, Mr. Tolliver – yes. Motion carried.

Executive Session concluded at 7:50 pm

Adjournment

Mr. Perin motioned to adjourn the meeting. Seconded by Mr. Rapp. Motion passed by a unanimous voice vote. Meeting adjourned at 7:51 pm.

Joseph W. Comer	Joanie Perin Seitz
President of Council	Clerk of Council